



*Vision: Transforming lives through learning.*

**DEC CHARGE:** The District Executive Council (DEC) serves in an advisory capacity to the Chancellor. DEC advises the Chancellor on District policy development and governance issues, and on matters referred to the council by the colleges, District Services, and/or college/District standing councils or committees. DEC reviews and recommends items for the Governing Board meeting dockets.

## DISTRICT EXECUTIVE COUNCIL

### MEETING AGENDA

Tuesday, September 4, 2018, 1:00-2:00 PM  
Cuyamaca College Student Center, I-209

<b>Chair:</b> Chancellor	Cindy Miles	<input type="checkbox"/>	Confidential Admin Rep.	<input type="checkbox"/>
VC Business Services	Sue Rearic	<input type="checkbox"/>	Confidential Employees Rep.	Cheryl Detwiler <input type="checkbox"/>
VC Human Resources	Tim Corcoran	<input type="checkbox"/>	Academic Senate President-CC	Kim Dudzik <input type="checkbox"/>
VC Student & Inst Success	Sean Hancock	<input type="checkbox"/>	Academic Senate President-GC	Tate Hurvitz <input type="checkbox"/>
President-GC	Nabil Abu-Ghazaleh	<input type="checkbox"/>	Classified Senate President-GC	Monica Blando <input type="checkbox"/>
President-CC	Julianna Barnes	<input type="checkbox"/>		
ASGCC President	Jesus Suarez	<input type="checkbox"/>		
ASGC President	Amy Bianchi	<input type="checkbox"/>	<b>Also Present:</b>	
AFT Representative	Jim Mahler	<input type="checkbox"/>	Executive Assistant	Stephanie Rodriguez <input type="checkbox"/>
CSEA President	Rocky Rose (Sandy Beasley)	<input type="checkbox"/>		
Admin Assoc. President	Aaron Starck	<input type="checkbox"/>		

Discussion items	Action/Follow-Up
A. Tuesday, September 11, Governing Board Regular Meeting Draft Docket <ul style="list-style-type: none"> <li>▪ 4:00 PM Sabbatical Leave Reports</li> <li>▪ 6:30 PM Open Session</li> </ul>	
B. <a href="#">Student Conduct Handbook Updates</a>	
C. Full-Time Faculty Obligation <a href="#">FON Spreadsheet</a> <a href="#">FON Report</a>	
D. Board Policies & Administrative Procedures <b>5-Year Review + DCEC Approval to Move Forward</b> <ul style="list-style-type: none"> <li>▪ <a href="#">BP/AP 5011 Admission and Concurrent Enrollment of High School and Other Minors</a></li> </ul> <b>2<sup>nd</sup> Read</b> <ul style="list-style-type: none"> <li>▪ <a href="#">BP/AP 3500 Campus Safety</a> <a href="#">Campus Security Philosophy</a></li> <li>▪ <a href="#">BP/AP 6750 Parking</a></li> </ul> <b>1<sup>st</sup> Read</b> <ul style="list-style-type: none"> <li>▪ <a href="#">BP/AP 6200 Budget Preparation</a></li> <li>▪ <a href="#">BP/AP 6250 Budget and Reserve Management</a> <a href="#">F-1 Calculation of Contingency Reserve</a> <a href="#">F-2 Plan to Fund Dedicated Reserve</a> <a href="#">2015 Board Goals</a> <a href="#">2016 Board Goals</a> <a href="#">2017 Board Goals</a> <a href="#">2018 Board Goals</a></li> </ul>	
E. Next Meeting	Tuesday, October 8, 1:00-2:00 PM, Grossmont College Griffin Gate